

MEETING NO. 14
JULY 10, 2003

ROLL CALL

INVOCATION - Mr. Schroeder
Monsignor S. Theodore Berg, St. Teresa's R.C.C.

PLEDGE OF ALLEGIANCE - Mr. Holt

TABLED ITEMS: Comm. 20E-2 (2002)

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

CHASE

Honoring Sharon Trembath
for her Receipt of the
2003 Paul MacClennan
Environmental Citizen of
the Year Award

CHASE

Recognizing the 40th
Anniversary of the Eden
Corn Festival

CHASE

In Memory of Eden
Resident & Eden Library
Architect Warren Wittig

MARINELLI

In Memory of Carol Hoyt

FISHER & MARINELLI

Honoring Gretchen & Tom
Toles Upon Receiving the
First Frederick Law
Olmsted Award from
Olmsted Parks Conservancy

SCHROEDER

Congratulating Reverend
Monsignor S. Theodore
Berg, ED.D for his
Dedicated Service to St
Teresa's Roman Catholic
Church & Community

MARINELLI

In Honor of Doreen Woods
Upon Being Named One of
Fifty Movers & Shakers
2003 in United States &
Canada by the Prestigious
Library Journal

DALE

Honoring the Polish
American Veterans
Association for its
Dedication & Various
Contributions to the
Community

DALE

Honoring the Broadway
Market for its Dedication
& Various Contributions
to the Community

DALE

Honoring the Newburgh
Coalition for its
Dedication & Various
Contributions to the
Community

DALE

Honoring Cedargrove Youth
Group for its Dedication
& Various Contributions
to the Community

DALE

Honoring B.E.S.T. for its
Dedication & Various
Contributions to the
Community

DALE

Honoring the Boys & Girls
Club of Buffalo for its
Dedication & Various
Contributions to the
Community

DALE

Honoring Ulinski Senior
Center for its Dedication
& Various Contributions
to the Community

DALE	Honoring Lincoln Senior Center for its Dedication & Various Contributions to the Community
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DALE	Honoring Schiller Park Senior Center for its Dedication & Various Contributions to the Community
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DALE	Honoring the Neighborhood Information Center for its Dedication & Various Contributions to the Community
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DALE	Honoring the Village of Sloan for its Dedication & Various Contributions to the Community
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LOCAL LAWS:

REFERENCE

LL INT 4-1 PEOPLES
04/22/02

A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application

LL INT 4-2 PEOPLES, MARINELLI & FISHER
08/28/02

A LL in Rel to a County-Wide Notification Requirement for Commercial & Residential Lawn Pesticide Application

LL INT 5-1 SWANICK, FISHER, KUWIK, SCHROEDER, HOLT, PEOPLES, DALE, DUSZA & MARINELLI
06/12/02

A LL in Rel to Mandatory Certification Requirement for Expenditures from Erie County's Tobacco Trust Fund(s) FINANCE & MANAGEMENT

LL INT 7-1 SWANICK, KUWIK, HOLT, SCHROEDER, FISHER, DALE, PEOPLES & DUSZA
06/24/02

A LL Amd LL No.1-1959, Constituting the EC Charter, as Amd, in Rel to Composition of County Legislative Districts

LL INT 1-1	HOLT	A LL Amd EC LL No.5 - 1994, in Rel to Minority- Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie	
01/21/03			
LL INT 1-2	HOLT, SMITH, KUWIK, DALE, SCHROEDER, FISHER, DUSZA, DEBENEDETTI & MARINELLI	A LL Amd EC LL No.5 of 1994, in Rel to Minority- Owned Business & Women- Owned Business Utiliza- tion Commitment Contract- ing with County of Erie	ECONOMIC DEVELOPMENT
02/07/03			
LL INT 2-1	DALE, HOLT, FISHER, DEBENEDETTI, SMITH, DUSZA & MARINELLI	A LL Amd LL No.1-1959, Const EC Charter, as Amd, in Rel to Composition of the County Legislative Districts	
01/29/03			
LL INT 7-1	SCHROEDER, MINORITY CAUCUS	A LL in Rel to Require- ment for Apprenticeship Training Programs by Contractors & Subcontractors Under Contract with Erie County	ECONOMIC DEVELOPMENT
02/26/03			
LL INT 8-1	HOLT	A LL Amd, LL No.1-1959, as Amd, Cons EC Charter Sec 1802, & Adm Code Sec 18.02 Sub f - Duty of EC Executive to Submit Budget & Capital Program	
04/30/03			
LL INT 12-1	WEINSTEIN, MAJORITY CAUCUS	A LL Amd LL NO.1-1959, Constituting Changing the Name of ECMC to University Medical Center at Erie County Medical Campus	
07/01/03			

COMMITTEE REPORTS:

REPORT NO. 9 FINANCE & MANAGEMENT

REPORT NO. 10 ECONOMIC DEVELOPMENT

REPORT NO. 10 ENERGY & ENVIRONMENT

REPORT NO. 5 PUBLIC SAFETY

REPORT NO. 8 GOVERNMENT AFFAIRS

REPORT NO. 9 HUMAN SERVICES

REPORT NO. 7 COMMUNITY ENRICHMENT

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 14-1 CHASE Consideration for Public Benefit Funding

INTRO 14-2 SWANICK & RANZENHOFER Legislative Personnel Adjustments

INTRO 14-3 SMITH Consideration for Public Benefit Funding

INTRO 14-4 SWANICK Lease for District Office Space

INTRO 14-5 MAJORITY CAUCUS, HOLT, DEBENEDETTI, DUSZA, KUWIK, FISHER, MARINELLI, Transfer of Public Benefit Funds
ADDITIONAL SPONSORS
SCHROEDER & SMITH

INTRO 14-6 MAJORITY CAUCUS Support for the Buffalo Fiscal Stability Authority

INTRO 14-7 CHASE, DALE, MCCARVILLE & LARSON EC Forest Management Plan & Natural Resources Assessment & Current Forest Health Analysis

INTRO 14-8 McCARVILLE

Support for the Need of
Less Expensive Power in
Erie & Niagara Counties

INTRO 14-9 MINORITY CAUCUS

Designating 9/1 - 9/6/03
as Union Label Week in
Erie County

INTRO 14-10 KUWIK, HOLT & SMITH

Buffalo Intermodal
Transportation Center

INTRO 14-11 MINORITY CAUCUS

Opposition to Federal
Family Time Flexibility
Act

INTRO 14-12 MINORITY CAUCUS

Reaffirming EC's
Commitment to Apprentice-
ship Programs

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

14 E- 1	SWANICK	Copy of Letter to 8th District Administrative Judge Re: Recommendation for Appointment to 8th Judicial District Law Library Board of Trustees	R&F
14 E- 2	MCCARVILLE	Letter to Chairman Swanick Re: Explanation for Abstention on Vote for Comm 12E-39 (2003)	RFP
14 E- 3	MCCARVILLE	Letter to Chairman Swanick Re: Explanation for Abstention on Vote for Comm 11E-18 (2003)	RFP
14 E- 4	COUNTY EXECUTIVE	Office of Traffic Safety - Revision 2002-2003 Grant	
14 E- 5	COUNTY EXECUTIVE	ECSD No.2 - Southwest Interceptor & Pumping Station Facilities Evaluation - Change Order No.7	ENERGY & ENVIRONMENT
14 E- 6	COUNTY EXECUTIVE	ECSD No.5 - Engineering Service Agreements - Work Order PH-3 & Funding	ENERGY & ENVIRONMENT
14 E- 7	COUNTY EXECUTIVE	ECSD No.3 - Engineering Service Agreements - Work Order PH-4	ENERGY & ENVIRONMENT
14 E- 8	COUNTY EXECUTIVE	ECSD No.3/Village of Hamburg Proposed Agreement - Merger of Services Study - Sanitary Sewers	
14 E- 9	DALE	Copy of Letter to Ranzenhofer Re: Comm 11E-7 (2003)	ECONOMIC DEVELOPMENT
14 E- 10	DALE	Copy of Letter to County Executive Re: Intro 6-3 (2002)	ECONOMIC DEVELOPMENT

COMMUNICATIONS FROM THE DEPARTMENTS:

			REFERENCE
14 D- 1	DIRECTOR OF REAL PROPERTY	Auction of County - Owned Properties	FINANCE & MANAGEMENT
14 D- 2	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	GOVERNMENT AFFAIRS
14 D- 3	ECC	Minutes of Board of Trustees Meeting	R&F
14 D- 4	ECC	Agenda for Board of Trustees Meeting	R&F
14 D- 5	COUNTY ATTORNEY	Transmittal of New Claims Against Erie County	GOVERNMENT AFFAIRS

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

			REFERENCE
14 M- 1	CITY OF BUFFALO	Copy of Certified Resolution Re: Memorializing EC to Adopt Anti-Sprawl Measures - Water	ENERGY & ENVIRONMENT
14 M- 2	SENATOR RATH	Receipt of Resolution	R&F
14 M- 3	NFTA	Board Minutes	R&F
14 M- 4	LEGAL AID BUREAU OF BUFFALO	2002 Financial Statements, 2002 Annual Report & Minutes	R&F
14 M- 5	TOWN OF WALES	Copy of Certified Resolution Re: Opposition to Sharing Sales Tax with Buffalo	FINANCE & MANAGEMENT
14 M- 6	ECIDA	Notice of Board of Directors Meeting	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: